

North Figueroa Association Board Meeting June 21 2016  
@ Future Studio

Meeting called to order: 10:10

Board members in attendance: James Bygrave, Stuart Rapeport, Amy Inouye, Richard Calderon, Tom Wilson, Leticia & Veronica (proxy for Irene Holguin), Joy Gibson

Others in attendance (see sign-in sheet)

Public comments:

Hugh Horne, Masonic bldg. owner (since July 2015); plans restoration, upgrades; plan to use the space as a theatre/event space in addition to event rentals. Board visit will be planned soon.

Eugene Van Cise: did a surprise inspection of No Fig recently, everything looked OK

James Bygrave: trash area behind theatre is a mess; suggests an enclosure for trash bin; will take photos, suggest someone talk to theatre manager

Security: May report was status quo, no big shifts in reports; officer training still ongoing; any activity on private property needs to be reported to GSS so they can monitor; GSS to create a security info flyer to hand out to problems and reporting

Chrysalis: Big Belly signage is being vandalized and is replaced as needed; construction creating more dirt/dust; in heat, they are doing wellness checks on workers; call Rick w/ issues

Richard Calderon: why not use blowers? Rick will research and report back; questions farmers market expense; can we work to get metrics on attendance, sales, # of transactions, etc; tangible & intangible benefits to community; increase marketing for market, starting w/ Big Belly signs

Tom requests that committee reports be done & presented at Sept meeting

BID renewal budget: figure out where to economize; new finance committee formed w/ John, Gustavo, Richard; management district plan is posted online for renewal guidelines

Misty: Fig Jam event is receiving an award from LA Business Journal, which asked if NFA wanted to buy an ad in the program. Unanimous vote to not take an ad

NFA financials: statement was audited by CPA; request to separate nonassessed finances on a different spreadsheet so it doesn't get confused in overall budget

Meeting adjourned 11:11 am; next meeting Tue Sept 20 @ Future Studio